



Singapore Shipping Corporation Limited

Company registration no. 198801332G

RESULTS OF 35th ANNUAL GENERAL MEETING HELD ON 27 JULY 2023

The Board of Directors of Singapore Shipping Corporation Limited (the “**Company**”) is pleased to announce that all proposed resolutions as set out in the Notice of 35th Annual General Meeting (“**AGM**”) dated 12 July 2023 were put to vote by poll and duly passed by the Company's shareholders at the AGM held today.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

(a) Breakdown of all valid votes cast at the AGM

Ordinary resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Resolution 1 Adoption of the Audited Financial Statements and the Directors' Statement and Auditor's Report thereon	208,390,004	208,358,004	99.98	32,000	0.02
Resolution 2 Declaration of Final Tax Exempt (One-Tier) Dividend	208,390,004	208,390,004	100.00	0	0.00
Resolution 3 Approval of Directors' Fees for financial year ending 31 March 2024	208,390,004	208,296,004	99.95	94,000	0.05
Resolution 4 ^{Note 1} Re-election of Ow Cheo Guan as Director	208,390,004	208,358,004	99.98	32,000	0.02



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Ordinary Business (continued)					
Resolution 5 ^{Note 2} Re-election of A Selverajah as Director	208,390,004	206,369,246	99.03	2,020,758	0.97
Resolution 6 ^{Note 3} Re-election of Pebble Sia Huei-Chieh as Director	208,390,004	206,369,246	99.03	2,020,758	0.97
Resolution 7 ^{Note 4} Re-election of Huong Wei Beng as Director	208,390,004	208,358,004	99.98	32,000	0.02
Resolution 8 Re-appointment of Auditors	208,390,004	208,358,004	99.98	32,000	0.02
Special Business					
Resolution 9 Authority to allot and issue Shares	208,390,004	205,747,911	98.73	2,642,093	1.27
Resolution 10 Authority to offer and grant options and/or awards, and to issue new Shares in accordance with the provisions of Singapore Shipping Corporation Limited Share Option Plan 2015 and the Singapore Shipping Corporation Limited Performance Share Plan 2015	208,390,004	205,737,811	98.73	2,652,193	1.27



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Ordinary resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Special Business (continued)					
Resolution 11 Proposed Renewal of the Share Buy-Back Mandate	208,390,004	208,367,904	99.99	22,100	0.01

Notes:

1. Ow Cheo Guan who was re-elected as Director in the AGM, remains as Deputy Executive Chairman.
2. A Selverajah who was re-elected as Director in the AGM, remains as Chairman of the Remuneration Committee and member of Audit and Risk Management and Nominating Committees. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
3. Pebble Sia Huei-Chieh who was re-elected as Director in the AGM, remains as Chairman of the Nominating Committee and member of the Audit and Risk Management and Remuneration Committees. She is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
4. Huong Wei Beng who was re-elected as Director in the AGM, remains as Chairman of the Audit and Risk Management Committee and member of Remuneration Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No parties were required to abstain from voting on any of the abovementioned resolutions put to vote at the AGM.

(c) Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte. Ltd. was the appointed independent scrutineer for the polling process at the AGM.

By Order of the Board

Ng Kah Poh, Joanna

Chief Financial Officer and Company Secretary

27 July 2023